



## ASX Company Announcement Director Appointments

22 January 2013

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Sun Biomedical Limited (ASX Code: SBN) wishes to advise that, as outlined in the Offer Document dated 9 November 2012 relating to its recent successful Rights Issue, it has appointed two new directors to assist in the introduction of new business opportunities.

SBN is pleased to advise that, effective as of today, Mr Howard Digby has been appointed as a non-executive Director and Chairman of the Company. Mr Digby replaces Mr Terry Cuthbertson as Chairman. Mr Cuthbertson will remain on the Board as a non-executive director of the Company.

Mr Digby graduated with a Bachelor of Engineering (Mech, Hons) from the University of Western Australia and has had a 23 year career in management in Australia and the Asia Pacific region. Howard started out his career working for IBM in Perth and Sydney before joining Adobe (NSDQ: ADBE) and then Gartner (NYSE: IT). Prior to moving back to Australia from Hong Kong, Howard was a regional managing director for the Economist Group, the publisher of The Economist newspaper. While in Hong Kong, Howard was chairman of the Business Software Alliance, an industry lobby group and a board member of the British Chamber of Commerce Policy Unit. After returning to Australia, Howard has performed a number of consulting assignments and served as executive Editor of WA Business News. Currently, Howard is Executive Director for Eco Quest Limited (ASX:ECQ) and a board member of the not for profit, Writing WA.

SBN is also pleased to advise that, effective as of today, Mr Peter Webse has been appointed as a non-executive Director of the Company.

Mr Webse has over 22 years' experience providing company secretarial services to ASX listed companies. He is the managing director of Platinum Corporate Secretariat Pty Ltd, a company specialising in providing company secretarial, corporate governance and corporate advisory services. Peter acts as company secretary for a number of ASX listed resource and industrial companies, is a non-executive director of Blina Minerals NL (since January 2012) and also as non-executive director of Eco Quest Limited (since May 2012).

Sun Biomedical

Limited

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Investor Communications

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ASX:SBN

Mr Digby and Mr Webse will be replacing Mr Peter Herd and Mr Gary Stewart who will resign as non-executive directors of the Company following the General Meeting today.

The Company thanks Mr Herd and Mr Stewart for their contribution and service and extends its best wishes for success in their future endeavours.

Yours faithfully



Terry Cuthbertson  
Chairman